

**04-25-95 TUESDAY, APRIL 25, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, and Michael D. Antonovich, Chair Pro Tem

**Absent:** Supervisor Gloria Molina

Invocation led by Pastor Adolphus Garnett, Compton Community  
Seventh-Day Adventist Church, Compton (2).

Pledge of Allegiance led by Javier Gallardo, Commander, Post  
No. 2317, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **04-25-95.1 S E T M A T T E R S**

9:30 a.m.

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### **04-25-95.1.1 2**

Presentation of certificates to the City of Santa Clarita, Rutland Tool and Supply, Tideland Oil, Price Waterhouse LLP, Epson America, Inc., Los Angeles Department of Water and Power, MCA, Inc., Daniel Freeman Hospital, Inc., and Nestle USA, in recognition of their family friendly employment policies and practices, as arranged by Supervisor Burke.

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### **04-25-95.1.2 2**

Presentation of scroll to The Honorable Kanji "Antonio" Inoki, leader and founder of the Sports and Peace party in Japan, as arranged by Supervisor Burke.

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### **04-25-95.1.3 2**

Presentation of scroll to James A. Doolittle, widely renowned as one of the American theatre's premier impresarios, as arranged by Supervisor

Yaroslavsky.

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#### **04-25-95.1.4 2**

Presentation of plaque to The Honorable Tae-Hee Park, commemorating his appointment as Consul General of Korea in Los Angeles, as arranged by Supervisor Antonovich.

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#### **04-25-95.1.5 2**

Presentation of plaque to The Honorable Pedro Suckel, commemorating his appointment as Consul General of Chile in Los Angeles, as arranged by Supervisor Antonovich.

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#### **04-25-95.1.6 2**

Presentation of scrolls to members of the former Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility in recognition of their outstanding contributions to Los Angeles County, as arranged by Supervisor Antonovich.

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#### **04-25-95.1.7 2**

Presentation of scroll proclaiming April 23 through 29, 1995, as "Victim Rights Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

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#### **04-25-95.1.8 2**

Presentation of plaque to The Honorable Aziz Ahmad Khan, Consul General

of

Pakistan, to bid him farewell upon his departure from Los Angeles, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 25, 1995

9:30 A.M.

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**04-25-95.1.9 2-D 1-D.**

Recommendation: Approve an increase in the project subsidy from \$2,100,000 up to \$3,500,000 in HOME Program funds allocated for use by community housing development organizations, to be used by Sunshine Partners; approve and instruct the Executive Director to execute a Disposition and Development Agreement and related documents with Sunshine Partners, to replace an agreement previously approved by the Board in order to add one parcel, expand the number of units from 30 to 50 and provide additional funding, in amount of \$1,400,000, to construct affordable multi-family rental housing for low- and very-low-income families, at 10750, 10800 and 10828 Laurel Ave., unincorporated South Whittier (1); and authorize the Executive Director to approve a development contingency set-aside, in amount not to exceed \$350,000, to cover unforeseen development costs. APPROVED (CRON NO. 95107LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.1.10**

In relation to the subject of Agenda No. 1-D which was posted in accordance with Government Code Section 54954.2(a); on motion of Supervisor Yaroslavsky, the Board instructed the Executive Director of the Community Development Commission to include a financial analysis and cost breakdown of projects on every Board letter submitted which requests approval for the expenditure of funds for a housing project.

**04-25-95.1.10 Absent: Supervisor Molina**

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 25, 1995

9:30 A.M.

**04-25-95.1.11 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution authorizing the Housing Authority to submit an application to the U.S. Department of Housing and Urban Development, for funding up to \$14,067,940 under Section 8 Existing Housing Program, for 894 new allocations and 978 reimbursement allocations, effective July 1, 1995; instruct the Clerk of the Board of Commissioners to prepare a Certificate of Recording Officer for inclusion with the application; authorize the Executive Director to execute the Annual Contributions Contract and all related documents; and authorize inclusion of the additional Section 8 Housing Assistance Program funds into the Housing Authority's budget for the applicable fiscal year following approval of the application. ADOPTED (CRON NO. 95107LAC0011)  
Attachments on file in Executive Office. (Relates to Agenda No. 15)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 25, 1995

9:30 A.M.

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**04-25-95.1.12 2-P 1-P.**

4-VOTE

Recommendation: Approve appropriation adjustment in amount of \$200,000 to provide funding for improvements, to enhance public access and benefits, including removal and replacement of children's play equipment at Marina Beach in Marina del Rey (4); funding provided from the Safe Neighborhood Parks Proposition of 1992; and find that appropriation adjustment is exempt under the California Environmental Quality Act. APPROVED (CRON NO. 95109LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

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**04-25-95.2.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Howard L. Askins, M.D., Los Angeles County Mental Health  
Commission

Jeffrey Hernandez, Quality and Productivity Commission

Joseph D. Herzog+, Fish and Game Commission

Micheal C. McKinley, Commission on HIV Health Services

Carole Stevens+, Los Angeles County Beach Advisory  
Committee

Supervisor Burke

Alex D. Aloia, Ph.D., Los Angeles County Mental Health  
Commission

Milton G. Gordon+, Real Estate Management Commission

Supervisor Antonovich

Sue W. Scott, Commission on HIV Health Services

Advocates for the Incarcerated Task Force

Rene Seidel, Commission on HIV Health Services

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.2.2 4 2.**

Recommendation as submitted by Supervisor Molina: Proclaim May 7 through 13, 1995, as Hire-A-Veteran Week throughout Los Angeles County; and urge local employers, organized labor and veterans' organizations to support this drive. APPROVED (CRON NO. 95109LAC0023)



**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.3 BOARD OF SUPERVISORS (Continued)

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### 04-25-95.3.1 5 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$2,500 (\$1,250 per day), excluding the cost of liability insurance, security and clean-up fees, for use of a portion of Whittier Narrows Recreation Area for a community celebration organized by the Guatemalan-American community and the Consul General of Guatemala, to be held June 10 and 11, 1995. APPROVED (CRON NO. 95109LAC0022)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 04-25-95.3.2 6 4.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$300 for 100 vehicles at \$3 per vehicle, excluding the cost of liability insurance, for a picnic at Kenneth Hahn State Recreation Area,

sponsored by The Advocates for Students, Parents & Educators to be held April 29, 1995. APPROVED (CRON NO. 95109LAC0005)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### 04-25-95.3.3 7 5.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$120 for approximately 40 vehicles at \$3 per vehicle, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area, for the Community Magnet Elementary School's annual Walk-A-Thon to be held May 6, 1995. APPROVED (CRON NO. 95109LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### 04-25-95.3.4 8 6.

Recommendation as submitted by Supervisor Dana: Support AB 1127 (Friedman) which would create a system of preference points for former foster youth qualifying for entry level positions in the State's Civil Service; instruct Director of Children and Family Services and the Commission for Children and Families, and encourage members of child

advocacy organizations, to press for favorable actions on the Board's position with the State Administration and State Legislature. ADOPTED (CRON NO. 95109LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.4 BOARD OF SUPERVISORS (Continued)

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### 04-25-95.4.1 9 7.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff and Fire Chief to work with the Chief Administrative Officer and local financial institutions to determine what arrangements are necessary to place an automated teller machine at the Altadena Sheriff's Station and at other sheriff and fire stations. APPROVED (CRON NO. 95109LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.4.2 63 8.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to immediately implement the audit recommendations for corrective action regarding allegations of mismanagement at High Desert Hospital and to submit weekly reports to the Board on the situation. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95109LAC0024)

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY IMPLEMENT THE AUDIT RECOMMENDATIONS FOR CORRECTIVE ACTION REGARDING ALLEGATIONS OF MISMANAGEMENT AT HIGH DESERT HOSPITAL; AND TO SUBMIT WEEKLY REPORTS TO THE BOARD ON THE SITUATION;

B. ADOPTED THE POLICY THAT EACH DEPARTMENT HEAD SHALL:

- HOLD HIS OR HER EMPLOYEES ACCOUNTABLE FOR THEIR ACTIONS;
- ACT AFFIRMATIVELY TO PREVENT PERFORMANCE PROBLEMS AND DOCUMENT THOSE PROBLEMS WHEN THEY OCCUR; AND
- TAKE IMMEDIATE AND EFFECTIVE DISCIPLINARY ACTION THAT IS COMMENSURATE WITH THE OFFENSE, AS OPPOSED TO DEFENSIVE ACTION THAT IS BELIEVED TO BE COMFORTABLY SUSTAINABLE THROUGH THE APPEALS PROCESS; AND

(CONTINUED)

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## 04-25-95.5 BOARD OF SUPERVISORS (Continued)

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**04-25-95.5.1 63 8. (Continued)**

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONCERT WITH THE DIRECTOR OF PERSONNEL, TO REVIEW THE DISCIPLINARY PRACTICES OF DEPARTMENTS AND TO RECOMMEND AREAS FOR IMPROVEMENT, INCLUDING MODIFICATION OF THE CIVIL SERVICE RULES, IF NECESSARY

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.5.2 67 9.**

Recommendation as submitted by Supervisor Antonovich: Support Senator Dianne Feinstein's Illegal Immigration Control and Enforcement Act of 1995

(S. 580), which strengthens border patrol, creates a counterfeit-proof work and benefits authorization verification system, increases penalties for document forgery and addresses local law enforcement's concerns about criminal aliens; and instruct the County's Washington Legislative Representatives to work for its adoption. CONTINUED TWO WEEKS (5-9-95) (CRON NO. 95109LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.5.3 10 10.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in estimated amount of \$3,000, excluding the cost of liability insurance, for use of Whittier Narrows Park by the Boy Scouts of America, San Gabriel Valley Council, for their Camporee/Retreat to be held April 28 through 30, 1995. APPROVED (CRON NO. 95109LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.6 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 11**

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### **04-25-95.6.1 11 11.**

Recommendation: Approve and instruct Chair to sign amendment to agreement

with the California State Department of Food and Agriculture (CDFA), to increase CDFA charges by \$4,400, funded by the Department of Public Works,  
for a total contract amount of \$38,783, to cover vehicle expenses for the removal of alligatorweed within the County, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 67769, SUPPLEMENT 1 (CRON NO. 95104LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.7 BEACHES AND HARBORS (4) 12

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### 04-25-95.7.1 12 12.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Chevron U.S.A. Products Co., Inc., in amount of \$130,000, at no cost or liability to the County, to extend the term for an additional year, for County to continue to provide lifeguard and beach maintenance services at the beach Chevron constructed to protect their El Segundo refinery (4), effective April 27, 1995 through April 26, 1996. APPROVED AGREEMENT NO. 46682, SUPPLEMENT 11 (CRON NO. 95107LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.8 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13 - 14**

4-VOTE

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### **04-25-95.8.1 13 13.**

Recommendation: Accept \$443,517 in Job Training Partnership Act Title III/EDWAAA funds from the State Employment Development Department; authorize use of \$376,989 to augment the vendor/voucher training program, effective upon Board approval through June 30, 1995; and approve appropriation adjustment in amount of \$444,000. APPROVED  
(CRON NO. 95107LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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### **04-25-95.8.2 14 14.**



Recommendation: Authorize Director to accept the Job Training Partnership

Act (JTPA) allocations from the State Employment Development Department, in amounts not to exceed \$15,334,100 in Title IIA-77% funds, \$975,762 in Title IIA-5% funds, \$14,229,562 in Title IIB funds, \$9,761,318 in Title IIC funds and \$10,756,807 in Title III/EDWAAA funds; and authorize Director to execute and submit the 1995-96 JTPA Job Training Plan Update to the State Employment Development Department. APPROVED (CRON NO. 95107LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.9 COMMUNITY DEVELOPMENT COMMISSION 15

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### 04-25-95.9.1 15 15.

Recommendation: Approve and instruct Chair to sign Section 213 letter supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development for funding in amount up to \$14,067,940, under the Section 8 Existing Housing Program, for 894 new allocations and 978 reimbursement allocations, effective July 1, 1995. APPROVED (CRON NO. 95107LAC0011) (Relates to Agenda No. 1-H)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.10 COUNTY COUNSEL (Committee of Whole) 16**

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### **04-25-95.10.1 16 16.**

Recommendation: Adopt findings and order approving Revocation Case No. 93-182-(1), to revoke Conditional Use Permit Case No. 1805-(1), which allows the continued operation of a beer bar on property located at 7810 Santa Fe Ave., Walnut Park Zoned District, applied for by Marina Corona. (On April 6, 1995 the Board declared its intent to approve revocation)  
ADOPTED (CRON NO. 95108LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.11 HEALTH SERVICES (Committee of Whole) 17 - 25**

4-VOTE

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### **04-25-95.11.1 17 17.**

Recommendation: Approve and instruct Director to sign agreement with Prototypes/W.A.R.N. Inc., with maximum County obligation of \$290,516 for the period of March 1, 1995 through June 30, 1995, and \$265,264 for the periods of July 1, 1995 through June 30, 1996 and July 1, 1996 through June 30, 1997, 100% offset by funding from the State Office of AIDS, for provision of early intervention program services to underserved HIV-infected women, their partners, and their children; also approve appropriation adjustment in amount of \$300,000 to reflect the unanticipated revenue. APPROVED (CRON NO. 95103LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.12 HEALTH SERVICES (Continued)

### 3-VOTE

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### 04-25-95.12.1 18 18.

Recommendation: Urge the County's Congressional Delegation, prior to Congress reconvening on May 1, 1995, to consider the impact of major Medicaid reductions on the State of California and County of Los Angeles; also request the Board to include California's Medicaid equity issue as part of it's agenda for their May 1995 visit to Washington, D.C.  
APPROVED (CRON NO. 95109LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.12.2 19 19.**

Recommendation: Approve and instruct Director to sign agreement with Inter-Con Security Systems, Inc., at an estimated first-year cost of \$1,801,735, to provide unarmed security guards to staff 37 post positions providing 24-hour, seven-days-per-week coverage at Harbor-UCLA, Martin Luther King, Jr./Drew and Rancho Los Amigos Medical Centers, High Desert Hospital and Antelope Valley Health Center, effective May 1, 1995 through April 30, 1996, with provisions for automatic renewal through April 30, 1997. CONTINUED TWO WEEKS (5-9-95); AND AUTHORIZED THE

DIRECTOR

OF HEALTH SERVICES TO EXTEND THE CURRENT SECURITY SERVICES AGREEMENTS AND EXISTING PURCHASING AGREEMENTS DURING THE INTERIM (CRON NO. 95103LAC0047) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.12.3 20 20.**

Recommendation: Approve and instruct Director to sign amendments to agreements with seven providers, to reduce maximum County obligation from \$912,261 to \$859,075 for a total reduction of \$53,186, due to underutilization of available funding for provision of tobacco control/perinatal services, funding is provided from State tobacco tax

funds and Federal Financial Participation matching funds, with no net County cost. APPROVED (CRON NO. 95103LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.13 HEALTH SERVICES (Continued)

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### 04-25-95.13.1 21 21.

Recommendation: Approve and instruct Director to sign amendment to agreement with ARA Services, Inc., in estimated amount of \$971,000, to extend the term through July 31, 1995, effective upon Board approval, for continued provision of dietary services at Rancho Los Amigos Medical Center, to allow additional time to complete a competitive selection process. APPROVED (CRON NO. 95103LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.13.2 22 22.**

Recommendation: Approve and instruct Director to sign amendments to agreements with The AIDS Service Center, in amount of \$354,868, and Comprehensive AIDS Resource Education Program, in amount of \$123,800, to provide additional AIDS Case Management Home Health/ Community-Based Care services to persons with AIDS and AIDS-related conditions, term of agreements remain unchanged. APPROVED (CRON NO. 95103LAC0042)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.13.3 23 23.**

Recommendation: Approve and instruct Director to sign amendment to affiliation agreement with Los Angeles Unified School District, with no monetary payment between parties, to add Rancho Los Amigos Medical Center as a training site for nursing services training programs and revise provisions of agreement relating to supervision and instruction of students, effective upon Board approval and to remain in force until terminated by either party with written notice at the end of a school year. APPROVED (CRON NO. 95103LAC0041) Attachments on file in  
Executive  
Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 04-25-95.14 HEALTH SERVICES (Continued)

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### 04-25-95.14.1 24 24.

Recommendation: Approve and instruct Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., with maximum County obligation of \$500,000, 100% net County cost and County in-kind assistance in amount of \$6,441, to extend term for an additional year through April 30, 1996, for continuation of health care services in Asian/Pacific communities. APPROVED (CRON NO. 95103LAC0043)

#### Attachments

on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 04-25-95.14.2 25 25.

Recommendation: Accept, with thanks, donation of a Coloposcope from Cabot Medical Corporation to Martin Luther King, Jr./Drew Medical Center, valued at \$20,419. APPROVED (CRON NO. 95103LAC0046)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.15 INTERNAL SERVICES (3) 26 - 29

4-VOTE

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### 04-25-95.15.1 64 26.

Joint recommendation with Director of Health Services: Approve and instruct Director of Internal Services to execute amendments to agreements

with A.T. Curd Constructors for a lump sum amount of \$1,007,437 for changes in the work for seismic upgrading on the LAC+USC Medical Center Marengo Street Parking Structure (1), and with Dames and Moore for a fee not to exceed \$61,660 to perform the additional geotechnical services; contract changes will not exceed the Board-approved project budget of \$27,000,000, which is currently funded by Bond Anticipation Notes and will

ultimately be long-term financed through Certificates of Participation.  
APPROVED (CRON NO. 95107LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried



## 04-25-95.16 INTERNAL SERVICES (Continued)

3-VOTE

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### 04-25-95.16.1 26 27.

Recommendation: Approve and authorize Director to execute lease with Santa Catalina Island Conservancy, to exercise first 15-year option to extend lease, at no cost to County, lease is on a gratis basis, for Black Jack Peak communications site located on Santa Catalina Island (4), to continue use as a communications site by the Sheriff's, Fire and Internal Services Departments and numerous utility and/or private companies, effective June 1, 1995; and find that lease is categorically exempt from the California Environmental Quality Act. APPROVED  
(CRON NO. 95107LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 04-25-95.16.2 27 28.

Recommendation: Find that custodial and related services can be more economically performed by independent contractors; approve and instruct Chair to sign contracts with the following agencies, in total amount of \$213,283, with a 10% contingency fund provided in the contracts for unexpected services, to provide custodial and related services to various County facilities, effective May 1, 1995 for five years: APPROVED  
(CRON NO. 95107LAC0006) Attachments on file in Executive Office.

Metro Building Maintenance, at a first-year cost  
of \$71,388 AGREEMENT NO. 68127

Advanced Building Maintenance, at a first-year  
cost of \$68,280 AGREEMENT NO. 68128

Natural Building Maintenance, at a first-year cost  
of \$17,400 AGREEMENT NO. 68129

L.A. Cha Maintenance, at a first-year cost of  
\$56,215 AGREEMENT NO. 68130

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.17 INTERNAL SERVICES (Continued)

### 4-VOTE

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#### 04-25-95.17.1 28 29.

Joint recommendation with Director of Health Services: Authorize  
Director  
of Internal Services to negotiate and award an architect/engineer  
agreement, with HKS Architects, Inc., in association with Jenkins, Gales

and Martinez for architectural/engineering services for the Harbor-UCLA Medical Center Hospital Tower Seismic Upgrade project (2), for a fee not to exceed \$1,160,000; instruct Director of Health Services to execute a State grant agreement to accept \$9,032,000 in State grant funds for the seismic design and construction improvements at the Harbor-UCLA Medical Center; and authorize \$3,500,000 in County matching funds to secure final approval of the State grant, and approve appropriation adjustment, in amount of \$500,000, to increase the Department of Health Services Fiscal Year 1994-95 capital project budget to begin implementation of the project. APPROVED (CRON NO. 95111LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.18 MENTAL HEALTH (5) 30

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### 04-25-95.18.1 29 30.

Recommendation: Approve cooperative program and adopt resolution authorizing Director to sign cooperative and case service agreements with the State Department of Rehabilitation, in total amount of \$2,634,278, which includes a County cash match of \$561,101, to provide vocational services for severely and persistently mentally disabled individuals at

13

County directly-operated clinics, additionally the State will contract with 16 of the Department's private contract providers, effective July 1, 1995. APPROVED (CRON NO. 95104LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.19 PARKS AND RECREATION (2) 31 - 34**

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### **04-25-95.19.1 30 31.**

Recommendation: Approve termination of three agreements for mowing services at various South Region Parks (2 and 4), with Far East Landscape and Maintenance Co., effective April 1, 1995, due to contractor's inability to perform services identified in contracts for personal health reasons and inability for a cost effective assignment or resolicitation; with additional annual costs of \$15,936 for services provided by Department personnel as a result of these contract terminations.  
APPROVED (CRON NO. 95107LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **04-25-95.19.2 31 32.**

Recommendation: Approve and instruct Chair to sign agreement with Girard Equestrian Center, with County to receive an annual minimum of \$3,000 or

10% of gross receipts, whichever is greater, for maintenance and operation

of the Equestrian Center at Schabarum County Regional Park (4), effective upon Board approval for two years, with a two-year option that may be exercised by Director providing the lessee has complied with all of the terms and conditions set forth in the lease; and find that project is categorically exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 68126 (CRON NO. 95107LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.19.3 32 33.**

Recommendation: Acting as the governing body of the Fountainwood Landscape and Lighting Act District No. 18, adopt and authorize Chair to sign joint resolution transferring jurisdiction over Fountainwood Landscape and Lighting Act District No. 18 from the County to the City of Agoura Hills (3); and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95108LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.20 PARKS AND RECREATION (Continued)

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### 04-25-95.20.1 33 34.

Recommendation: Approve ordinance allowing Park Rangers to be certified as meeting the requirements of the Commission on Peace Officer Standards and Training (POST), at an estimated annual cost of \$100,000; and instruct

Director to file a formal application with the California POST requesting certification of the Department's Park Rangers. APPROVED  
(CRON NO. 95090LAC0011) Attachments on file in Executive Office.  
(Relates to Agenda No. 57)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.21 PUBLIC WORKS (4) 35 - 51

4-VOTE

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### 04-25-95.21.1 34 35.

Recommendation: Accept completed work and adopt resolutions transferring the following drainage facilities to the Los Angeles County Flood Control

District; also find that projects are exempt from the California Environmental Quality Act: ADOPTED

Tract Nos. 44838 and 32208, Private Drain No. 2099,  
Bouquet Canyon area (5)  
(CRON NO. 95103LAC0013)

Tract No. 33698, Private Drain No. 1984, Units 1  
and 2, Santa Clarita area (5)  
(CRON NO. 95103LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.22 PUBLIC WORKS (Continued)

3-VOTE

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### 04-25-95.22.1 35 36.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 23, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 7205 - Vananbev Way, et al., vicinity of  
Palmdale (5), at an estimated cost between  
\$80,000 and \$125,000

(CRON NO. 95103LAC0023)

CC 7207 - Chuka Ave., et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$65,000 and \$100,000

(CRON NO. 95103LAC0024)

CC 7146 (FEMA) - Stunt Rd. at Mile Markers 1.11 and 1.62, vicinity of Calabasas (3), at an estimated cost between \$260,000 and \$395,000

(CRON NO. 95103LAC0025)

CC 7244 - Batson Ave., et al., vicinity of Rowland Heights (4), at an estimated cost between \$90,000 and \$140,000

(CRON NO. 95104LAC0003)

CC 7246 - Little Tujunga Rd., Bear Divide to Osborne St., vicinity of Lake View Terrace (5), at an estimated cost between \$115,000 and \$175,000

(CRON NO. 95103LAC0026)

CC 8198 - Valley Blvd. at Fullerton Rd./Yorbita Rd., vicinity of Industry (1), at an estimated cost between \$10,000 and \$15,000

(CRON NO. 95104LAC0004)

Arrowdale Drain, Cities of Azusa and Irwindale (1), at an estimated cost between \$4,100,000 and \$6,800,000

(CRON NO. 95103LAC0027)

**Absent:** Supervisor Molina



**Vote:** Unanimously carried

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## 04-25-95.23 PUBLIC WORKS (Continued)

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### 04-25-95.23.1 36 37.

Recommendation: Approve and instruct Chair to sign agreement with City of Covina, in estimated amount of \$390,000, with County cost of \$105,000, for County to perform preliminary engineering and administer project to resurface deteriorated roadway pavement on Grand Ave. from Arrow Hwy. to Cienega Ave., and from Puente Ave. to 300 ft. south of Rowland St./Covina Hills Rd.; also adopt and advertise plans and specifications for CC 6930 (SB 140/Prop C) - Grand Ave., et al., vicinity of Covina (5), at an estimated cost between \$230,000 and \$350,000; set May 23, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 68131 (CRON NO. 95103LAC0022)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 04-25-95.23.2 37 38.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 25, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

Altadena System-West Ravine Debris Basin, vicinity of Altadena (5), at an estimated cost between \$280,000 and \$490,000 (CRON NO. 95103LAC0029)

Dry Canyon, vicinity of Woodland Hills (3), at an estimated cost between \$810,000 and \$1,350,000 (CRON NO. 95103LAC0030)

Pierce College Drain, vicinity of Reseda (3), at an estimated cost between \$2,500,000 and \$4,100,000 (CRON NO. 95104LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.23.3 38 39.**

Recommendation: Adopt resolution declaring portions of Crenshaw Blvd., in various Cities (2 and 4), to no longer be part of the County System of Highways. ADOPTED (CRON NO. 95103LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.24 PUBLIC WORKS (Continued)

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### 04-25-95.24.1 39 40.

Recommendation: Instruct Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Don Julian Rd. between San Angelo Ave. and Sixth Ave, vicinity of Industry (1); and provide necessary radar equipment and arrange for its use by the CHP. APPROVED (CRON NO. 95103LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 04-25-95.24.2 40 41.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Comarco, Inc., to reflect the contract operator's willingness to participate in a program to reduce aviation fuel prices at County airports by sharing price reduction costs with the County by reducing its gross profit margin; total adjustments could initially reduce the revenues to the Aviation Enterprise Fund by \$421,000 the first year, but should regain much of the lost revenues through increased fuel sales and lease

revenues. APPROVED AGREEMENT NO. 64424, SUPPLEMENT 3  
(CRON NO. 95103LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.24.3 62 42.**

Recommendation: Approve and instruct Chair to sign agreement with Petrochem Marketing, Inc., for County to endorse Rubberized Asphalt Slurry

Seal (RASS), a technologically advanced sealant used to protect asphalt surfaces, in return for 2% from gross sales of RASS and 2% from gross sales by any licensees. APPROVED AGREEMENT NO. 68132; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INFORM THE BOARD OF ANY CHANGES MADE TO THE ENDORSEMENT (CRON NO. 95103LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.25 PUBLIC WORKS (Continued)**

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**04-25-95.25.1 41 43.**

Recommendation: Consider and approve Negative Declarations (NDs) for the following projects; determine that the projects will not have a significant effect on the environment; and find that the NDs reflect the independent judgement of the County; also adopt Reporting Programs to ensure compliance with the project changes and conditions to mitigate or avoid significant effects; approve and authorize Director to carry out projects: ADOPTED Attachments on file in Executive Office.

Sunnylands Drain - Unit 4 Project, City of Los Angeles (3), to convey storm water flows and reduce potential flooding and flood losses; also find project will have no adverse effect on wildlife resources and instruct Director to complete and file a Certificate of Fee Exemption (CRON NO. 95103LAC0033)

Pier Avenue Drain Beach Outlet Modification Project, City of Hermosa Beach (4), to alleviate flooding of streets upstream of the beach during winter storm season (CRON NO. 95103LAC0034)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.25.2 42 44.**

Recommendation: Approve and file report proposing a \$101,750,000 Flood Control District benefit assessment levy for Fiscal Year 1995-96, with an increase of \$4,750,000 over Fiscal Year 1994-95 (the Benefit Assessment

for a medium sized single-family residential parcel is proposed to increase from \$26.17 to \$27.48); advertise and set July 13, 1995 at 9:30 a.m. for hearing. APPROVED (CRON NO. 95103LAC0035)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.26 PUBLIC WORKS (Continued)

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### 04-25-95.26.1 43 45.

Recommendation: Approve and instruct Chair to sign agreement with the Long Beach Mental Health Center, in amount of \$51,000, financed from Fourth Supervisorial District's allocation of Proposition A Local Return funds, to reimburse the Center for their purchase of an American with Disabilities Act compliant van to transport clients of the Senior Citizen Restoration Program on recreational trips. APPROVED (CRON NO. 95108LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.26.2 44 46.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance

District 1687, County Lighting District LLA-1 and formation of Improvement

Zone 509, Petition No. 117-94, Allegan St. east of Gunn Ave., Whittier area (4); designate the Director as the "Engineer" for the purpose of implementing this proposal; and instruct Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 95108LAC0009)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.26.3 45 47.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide abatement of public nuisances at the following

locations, for approval: ADOPTED (CRON NO. 95108LAC0014)

115-117 N. Bonnie Beach Place, Los Angeles (1)

10605 E. Pleasant Way, Whittier (1)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.27 PUBLIC WORKS (Continued)

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### 04-25-95.27.1 46 48.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1331 (SB 140) - 40th Street East, et al.,  
vicinity of Palmdale (5), to Silvia Construction,  
Inc., in amount of \$203,469.40

CC 1543 (SB 140) - Challenger Way, et al.,  
vicinity of Lancaster (5), to Granite Construction  
Company, in amount of \$127,860.60

CC 5524 (STP) - San Fernando Rd., City of  
Santa Clarita (5), to Security Paving Company,  
Inc., in amount of \$2,646,985.93

CC 7202 - Minor Concrete Repair, Maintenance  
District 3, Project 4, vicinities of Athens and  
Compton (2), to Asmara Construction Company, in  
amount of \$90,181

CC 8196 (HES) - Hawthorne Blvd. at Lennox Blvd.,  
vicinity of Lennox (2), to Hillside Contractors,  
Inc., in amount of \$32,727

Fullerton Rd. Catch Basins, vicinity of



Rowland Heights (4), to B. R. Day Construction, Inc., in amount of \$54,800

Rowan Avenue Drain, vicinity of El Segundo (1), to Beaver Engineering, Inc., in amount of \$987,270

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.28 PUBLIC WORKS (Continued)

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### 04-25-95.28.1 47 49.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6466 (STP) - Windsor Ave., vicinity of Pasadena (5), Sully-Miller Contracting Company, in amount of \$1,350

CC 6899 (Prop C/SB 140) - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), Sully-Miller Contracting Company, in amount of \$25,490

Bombardier Relief Drain, Cities of Santa Fe Springs and Norwalk (1 and 4), CK Construction, in amount

of \$17,638.28

Fern Debris Basin Enlargement, vicinity of Altadena (5), Elmore Pipe Jacking, Inc., in amount \$13,980.59

Pacoima Dam - Interim Remedial Repairs, vicinity of Lake View Terrace (5), G. B. Cooke, Inc., in amount of \$63,995

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.29 PUBLIC WORKS (Continued)

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### 04-25-95.29.1 48 50.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1562 - Pepper Dr., et al., vicinity of Altadena (5), Boral Resources, Inc., in amount of \$105,128.47

CC 6558 (STP) - Woodbury Rd. at Casitas Ave., et al., vicinity of Pasadena (5), C. T. & F., Inc., in amount of \$155,559.42

CC 6660 (SB 140) - Palmero Blvd., vicinity of Windsor Hills (2), JH Rental Inc., in amount of \$96,252.08

CC 6775 - Colorado Blvd., City of Pasadena (5), C. T. & F., Inc., in amount of \$910,778.37

CC 6836 - Camino Del Sur, vicinity of Hacienda Heights (4), J.E.G. Construction Co., Inc., in amount of \$410,928.55

CC 6966 - Kanan Dume Rd., Tunnel (northbound), vicinity of Malibu (3), Emma Corporation, in amount of \$857,313.08

CC 7004 (HES) - La Canada Flintridge Guardrail Project, City of La Canada Flintridge (5), Modern Alloys, Inc., in amount of \$155,898.12

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.29.2 49 51.**

Recommendation: Accept Tract No. 51792, vicinity of Val Verde (5).  
APPROVED (CRON NO. 95103LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.30 SHERIFF (5) 52

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### 04-25-95.30.1 50 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$7,137.39.

APPROVED (CRON NOS. 95103LAC0028 AND 95107LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.31 TREASURER AND TAX COLLECTOR (1) 53

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### 04-25-95.31.1 51 53.

Recommendation: Adopt resolution authorizing issuance and sale of General

Obligation Bonds of the Beverly Hills Unified School District (3), in aggregate principal amount not to exceed \$20,000,000; and adopt official notice of sale. ADOPTED (CRON NO. 95104LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.32 MISCELLANEOUS COMMUNICATIONS 54 - 56

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### 04-25-95.32.1 52 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Eduardo Lucero, a minor through his Guardian ad Litem, Maria Lucero, Mauricio Lucero, Maria Lucero v. County of Los Angeles," in amount of \$231,250, plus payment of Medi-Cal Lien not to exceed \$32,951, including lifetime acute medical care; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95102LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **04-25-95.33 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **04-25-95.33.1 53 55.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Steven Webb, James Charley Webb, Ruth Agnes Webb v. County of Los Angeles," in amount of \$450,000, plus payment of Medi-Cal Lien in amount of \$225,000; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95102LAC0005)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **04-25-95.33.2 54 56.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the exchange of property tax revenue resulting from Palmdale Annexation 1994-02. ADOPTED (CRON NO. 95109LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.34 ORDINANCE FOR INTRODUCTION 57

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### 04-25-95.34.1 33 57.

Ordinance for introduction amending the County Code, Title 2 - Administration, to provide for participation by peace officers employed by the Department of Parks and Recreation as park rangers in the Commission on Peace Officer Standards and Training Non-Reimbursable Program.  
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
(CRON NO. 95089LAC0034) (Relates to Agenda No. 34)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.35 ORDINANCE FOR ADOPTION 58

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## 04-25-95.35.1 55 58.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, adding zoning regulations to accommodate amateur radio communications as accessory uses in all zone classifications, subject to certain development standards. ADOPTED ORDINANCE NO. 95-0017 (CRON NO. 95108LAC0006)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.36 PUBLIC HEARING 59

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### 04-25-95.36.1 56 59.

Hearing on proposed implementation of the courts on-line civil data program and establishment of a start-up fee of \$49,255 and an ongoing access fee of 25% of each transaction fee charged by the individual receiving the data to its clients, to be charged for the enhanced access to the Civil Court data; also make finding that the provision of enhanced and optional services will not adversely impact the provision of similar services by private sector companies or individuals within the County; authorize the Information Systems Advisory Body (ISAB) to manage and administer the program; approve and authorize Purchasing Agent to execute standard Information Access Provider Agreement with each interested person

or firm; instruct the Chief Administrative Officer to include revenues generated from the marketing program in the 1995-96 Budget; also approve establishment of a special fund to collect revenues received from the On-Line Civil Data Program for the Municipal and Superior Courts; approve



distribution of the Marketing revenue with 10% to ISAB for management and administration of the program, 72% of all fees to the originating court for technology investment, and 18% to the County General Fund; and request

ISAB to report to the Chief Administrative Officer and the Board on a quarterly basis all revenues received and how the revenues were spent. CONTINUED 3 WEEKS (5-16-95) WITHOUT DISCUSSION, AT THE REQUEST OF THE INFORMATION SYSTEMS ADVISORY BODY Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.37 MISCELLANEOUS

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### 04-25-95.37.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 04-25-95.37.2 57 60-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$4,653, excluding the cost of liability insurance, for use of Alondra Park by the Lawndale Chamber of Commerce, for their Annual Youth Weekend Carnival held April 20 through 23, 1995. APPROVED

(CRON NO. 95111LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.37.3 61 60-B.**

Recommendation as submitted by Supervisor Dana: Accept the State's offer of a minimum of \$1.5 million in funding for State beach and lifeguard operations for 1995-96 and proposed continued funding for a subsequent two

fiscal years at \$1.5 million; authorize the Fire Chief and Director of Beaches and Harbors to negotiate final terms and conditions for State beach transfer, for Board consideration, based upon the Agreement in Principal submitted to the Board on April 11, 1995; extend State Beach Operating Agreement termination date from May 2, 1995 to November 1, 1995 to allow the Fire Chief and Director of Beaches and Harbors to negotiate final agreements for long-term funding and transfer of eight State beaches; agreement would include in writing the additional two years of funding at \$1.5 million each fiscal year; and instruct County Counsel to develop an ordinance of contractual language defining approval requirements and restrictions relating to major commercial development on State beaches being transferred to the County which protects environmentally sensitive preserves and habitat areas. THE BOARD TOOK

THE  
FOLLOWING ACTIONS: (CRON NO. 95111LAC0014)

- A. DETERMINED THAT SUCH TRANSFER OF STATE BEACHES BE MADE CONTINGENT UPON THE STATE GUARANTEEING FUNDS TO THE COUNTY FOR OPERATION AND MAINTENANCE OF THE EIGHT STATE BEACHES IN THE AMOUNT OF \$1.5 MILLION PER YEAR FOR THREE YEARS BEGINNING IN 1995-96 AND A LONG-TERM FUNDING FORMULA FOR THE

STATE BEACHES THAT IS EQUITABLE AND  
FAIR FOR BOTH LOS ANGELES COUNTY AND  
THE STATE OF CALIFORNIA;

(CONTINUED)

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## 04-25-95.38 MISCELLANEOUS (Continued)

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### 04-25-95.38.1 61 60-B. (Continued)

B. INSTRUCTED THE FIRE CHIEF AND DIRECTOR  
OF BEACHES AND HARBORS TO NEGOTIATE  
FINAL TERMS AND CONDITIONS FOR STATE  
BEACH TRANSFER, FOR BOARD CONSIDERATION,  
BASED UPON THE AGREEMENT IN PRINCIPAL  
SUBMITTED TO THE BOARD ON APRIL 11, 1995,  
AND IN ADDITION:

1. THAT NO NEW OR EXPANDED COMMERCIAL  
DEVELOPMENT BE ALLOWED WHICH  
WOULD NEGATIVELY IMPACT ON  
ENVIRONMENTALLY SENSITIVE  
PRESERVES AND HABITAT AREAS;
2. WITH THE EXCEPTION OF PARKING LOTS,  
NO NEW OR EXPANDED COMMERCIAL  
DEVELOPMENT OR USE TO BE ALLOWED  
ON THE TRANSFERRED BEACHES THAT  
DOES NOT RECEIVE THE AFFIRMATIVE  
VOTES OF FIVE MEMBERS OF THE  
BOARD OF SUPERVISORS; AND
3. THAT NO SALE OF TRANSFERRED  
PROPERTIES BE PERMITTED;

C. EXTENDED THE STATE BEACH OPERATING AGREEMENT  
TERMINATION DATE FROM MAY 2, 1995 TO  
NOVEMBER 1, 1995, CONTINGENT ON A GUARANTEE  
OR RECEIPT OF \$1.5 MILLION FROM THE STATE  
OF CALIFORNIA FOR OPERATION AND MAINTENANCE  
OF SAID BEACHES UNTIL NOVEMBER 1, 1995, TO  
ALLOW THE FIRE CHIEF AND THE DIRECTOR OF  
BEACHES AND HARBORS TO NEGOTIATE FINAL  
AGREEMENTS FOR LONG-TERM FUNDING AND  
TRANSFER OF EIGHT STATE BEACHES; AND

D. INSTRUCTED THE DIRECTOR OF BEACHES AND  
HARBORS AND THE FIRE CHIEF TO REPORT  
BACK TO THE BOARD ON THE STATUS OF  
NEGOTIATIONS WITH THE STATE FOR  
LIFEGUARD AND BEACH MAINTENANCE  
SERVICES AT THE MEETING OF MONDAY,  
MAY 1, 1995

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-25-95.39 MISCELLANEOUS (Continued)

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### 04-25-95.39.1 58 60-C.

Recommendation as submitted by Supervisor Dana: Approve Director of Beaches and Harbors recommendation to instruct Chair to sign lease amendment with Marina Airport Building, LTD., for Parcel 76T, Trizec

Office Towers, Marina del Rey, which delays payment of full amount of approximately \$712,950 due on May 1, 1995 in exchange for payment of \$150,000 of retroactive rent and interest on May 1, 1995 with the remainder including interest due no later than November 1, 1995, and sets the interest on any overpayments or underpayments based on renegotiated rents at the average bank prime rate effective November 1, 1995.

APPROVED

AGREEMENT NO. 8042, SUPPLEMENT 11 (CRON NO. 95111LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-25-95.39.2 59 60-D.**

Recommendation as submitted by Supervisor Antonovich: Request the Governor, and the State Senate and Assembly Judiciary Committees to explore judicial reforms which could address the problem of the burgeoning presentenced inmate population; and send letters to the Governor and each member of the Legislature notifying them of this problem. REQUESTED THE GOVERNOR AND EACH MEMBER OF THE LEGISLATURE TO EXPLORE JUDICIAL REFORMS WHICH COULD ADDRESS THE PROBLEM OF THE BURGEONING PRESENTENCED INMATE POPULATION (CRON NO. 95111LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 04-25-95.40 MISCELLANEOUS (Continued)

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### 04-25-95.40.1 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 04-25-95.40.2 65

Recommendation as submitted by Supervisor Yaroslavsky:  
Instruct the Executive Officer of the Board to convene a meeting of the Budget Committee of the Whole, Thursday, June 1, 1995 at 9:30 a.m. to discuss the status of the County's projected revenues for Fiscal Year 1994-95 and the assumptions used to estimate the County's Fiscal Year 1995-96 revenues; also instruct the Chief Administrative Officer, Treasurer and Tax Collector and Auditor-Controller to report on the following items at the June 1, 1995 meeting:

INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF MAY 2, 1995 FOR  
CONSIDERATION

Fund Balance Project Report (Peat Marwick Study)  
Los Angeles County Property Tax Estimates  
Sales Tax Estimates  
Fund Balance Estimates  
Status of Significant Accruals or Writeoffs  
Nondepartmental Revenues (Major Elements)  
New or Increased Revenue Sources for Fiscal  
Year 1995-96

## Cash Flows

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### 04-25-95.40.3 65

Recommendation as submitted by Supervisor Antonovich:  
Request the District Attorney to investigate  
Channel 9's findings regarding voter fraud and  
prosecute any individual who voted illegally; and  
instruct the Registrar-Recorder/County Clerk to report  
to the Board on this investigative report along with a  
full analysis of the possible extent of illegal voting.  
INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF MAY 2, 1995 FOR  
CONSIDERATION

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### 04-25-95.41 MISCELLANEOUS (Continued)

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#### 04-25-95.41.1 65

Recommendation as submitted by Supervisor Antonovich:  
Request Federal, State and local law enforcement  
agencies to make recommendations to Congress and other  
appropriate governmental bodies on policies, consistent  
with all Constitutional guarantees of due process, to  
detect, deter and prevent actions of violence and  
terror against citizens. INTRODUCED  
FOR DISCUSSION AND PLACED ON THE AGENDA  
OF MAY 2, 1995 FOR CONSIDERATION

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#### 04-25-95.41.2 65

Recommendation as submitted by Supervisor Antonovich:

Send a letter to all legal aid societies and to each local bar association requesting them to be available to provide pro bono legal assistance to clients of domestic violence shelters. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 2, 1995 FOR CONSIDERATION

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#### **04-25-95.41.3 66 63.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
LARRY TAYLOR

After comments were made by Larry Taylor regarding questions on his Workers' Compensation case, the Board requested the Chief Administrative Officer and County Counsel to provide Mr. Taylor a status report regarding his case.

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## **04-25-95.42 MISCELLANEOUS COMMUNICATIONS**

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#### **04-25-95.42.1 60 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations



throughout Los Angeles County, as proclaimed on January 5, 1995.  
Documents on file in Executive Office.

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**04-25-95.42.2 68**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana,  
Antonovich and Burke

Joseph Flowers

Supervisor Yaroslavsky and  
All Board Members

Howard Cossell

Supervisor Yaroslavsky and  
All Board Members

Bombing victims at the  
Alfred P. Murrah Federal  
Building, Oklahoma City,  
OK on April 19, 1995

Supervisor Antonovich for  
Supervisor Molina

Charles Storing

Supervisor Burke

George Givens  
Alyze Rickett

Supervisor Dana

Bob Fernald  
Dorothy Catherine Pearson

Supervisor Antonovich

Ray Dilbeck  
Eleanor "Kay" Downing  
Kay Erb  
John E. Howard  
Mrs. Danny S. Johnston

Wang Su De

Meeting adjourned (Following Board Order No. 68).  
The Board adjourned to Monday morning, May 1, 1995  
at 9:30 a.m. Next regular meeting of the Board  
Tuesday morning, May 2, 1995.

The foregoing is a fair statement of the proceedings of the meeting held  
April 25, 1995, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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